

February 20, 2006  
Regular Session

Minutes

Members present

Brady Wooten- Chairman  
Allen Sneed- Vice- Chairman  
Kim Clark Phillips- Commissioner  
D.C. Swaim- Commissioner

Members Absent

Leon Casstevens-Commissioner

Others Present

Cecil E. Wood- County Manager  
Melinda Vestal-Clerk to the Board  
James Graham-County Attorney

Chairman Wooten called the meeting to order. Attorney Graham had the invocation. Christian Hurt, student from Jonesville Elementary, led the pledge of allegiance. Mr. Hurt talked highly of Jonesville teachers and how much he enjoyed attending Jonesville School. He introduced Principal Rick Swaim.

**Public Hearing-Planning and Zoning**

Melanie Leluex, Planning Technician, presented the changes to the amendments to conform with the 2005 changes in the N.C. Planning Statutes.

Commissioner Phillips inquired what is considered “reasonable accessible” regarding water.

Mr. Wood stated if there are waterlines along the property, the contractor should make it available to the subdivision.

Chairman Wooten closed the public hearing.

**\*Commissioner Sneed made the motion to adopt the changes to the amendments. Commissioner Swaim seconded. The Board voted 4-0.**

**\*Commissioner Swaim made the motion to set a public hearing on March 20<sup>th</sup> for proposed zoning changes. Commissioner Sneed seconded. The Board voted 4-0.**

### **Public comments**

Yancy St. John, Swan Creek, addressed the Board concerning the Swan Creek interchange.

Alice Singh, Yadkinville, shared a positive letter from a lady who had adopted a dog from the animal shelter.

### **Minutes**

**\*Commissioner Swaim made the motion to approve the minutes with changes. Commissioner Phillips seconded. The Board voted 4-0.**

### **Resolution-Veterans Services**

Mr. Wood read and presented the following resolution to the parents of Lance Corporal Daniel Freeman Swaim:

WHEREAS, Yadkin County has a long and lustrous history of performing patriotic acts involving the freedom of Yadkin County and this great Nation; and

WHEREAS, the best and purest ideals of liberty and democracy are held as sacred truths to be shared with other nations and used as guiding principles in our dealings with them; and

WHEREAS, Lance Corporal Daniel Freeman Swaim was a 2004 graduate of Forbush High School and an outstanding citizen of Yadkin County where he enjoyed all the pleasant and peaceful attributes of living in Yadkin County ; and

WHEREAS, Lance Corporal Daniel Freeman Swaim dedicated his life to his country and demonstrated a deep and genuine commitment by joining the United States Marine Corp; and

WHEREAS, in August 2004 he successfully completed training at Parris Island in South Carolina; and

WHEREAS, on August 27<sup>th</sup>, 2005, Lance Corporal Daniel Freeman Swaim was deployed to fight for the freedoms of the citizens of Yadkin County as well as all citizens of this great nation in Operations Enduring Freedom and Iraqi Freedom; and

WHEREAS, on November 10, 2005, Lance Corporal Daniel Freeman Swaim was killed while searching for insurgents along the Iraqi and Syrian borders; and.

WHEREAS, Lance Corporal Daniel Freeman Swaim will be remembered as a patriot, a devout Christian, a courageous warrior, a generous friend and a young man who was not afraid to die for his country; and

WHEREAS, it is the honor and privilege of our County and Nation that we express our deepest gratitude to Lance Corporal Daniel Freeman Swaim and all the military personnel whose sacrifices should serve as constant reminders of the high price of liberty; and

WHEREAS, the County of Yadkin and all communities of this great Nation live in freedom because of the contributions and sacrifices made by those who serve in the Armed Forces of the United States in time of national peril.

NOW THEREFORE, BE IT RESOLVED, that The Yadkin County Board of Commissioners extends to the family of Lance Corporal Daniel Freeman Swaim our deepest sympathy.

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s/Brady Wooten, Chairman  
Yadkin County Board of Commissioners

Mr. Wood stated we do not always have the opportunity to do the right thing, but today we pause to honor, respect and to offer our deepest sympathies to the parents of Lance Corporal Daniel Freeman Swaim.

Ms. Swaim thanked the Board for the resolution and for the support they have received from the citizens of Yadkin County.

Chuck Knight, Veteran Service Officer and Commander, stated the objective of his office is to serve the Veterans and their families. He introduced Commander Pete Knight, Commander David Shore and Commander Charles Macy.

Commander David Shore discussed the Blue Star Flag represented a family member actively serving in the military and a Gold Star Banner is given in honor of the ultimate sacrifice; a soldier has given their life serving our country. Mr. Shore quoted John 15:13. He presented the Gold Star Banner to the Swaims with great honor and sadness. He also presented the Swaims with Gold Star lapel pens.

### **Scattered Site Housing-plan**

Mr. Wood presented information on the Scattered Site Housing Program. He requested the Board set two public hearings; March 2<sup>nd</sup> and March 20<sup>th</sup>.

**\*Commissioner Phillips made the motion to set public hearings for March 2nd and March 20<sup>th</sup> per the guidelines of the Scattered Site**

**Housing Program. Commissioner Swaim seconded. The Board voted 4-0.**

**Social Services- budget amendment**

**Revenues**

| <b>Description</b>                | <b>Account Number</b> | <b>Original Budget</b> | <b>Increase/(Decrease)</b> | <b>Amend</b> |
|-----------------------------------|-----------------------|------------------------|----------------------------|--------------|
| <b>Daycare</b>                    | 1045320 42235         | 1,060,018              | 111,018                    | 1,171,036    |
| <b>Smart Start</b>                | 1045320 42288         | 141,333                | 21,333                     | 162,666      |
| <b>Crisis</b>                     | 1045320 42221         | 30,527                 | 11,906                     | 42,433       |
| <b>IV-E W Foster Care</b>         | 1045320 42251         | -0-                    | 28,000                     | 28,000       |
| <b>Foster Care Boarding Homes</b> | 1045320 42259         | 55,000                 | (28,000)                   | 27,000       |
| <b>IV-E Wavier Reinvest.</b>      | 1045320 42252         | 26,250                 | 37,500                     | 63,750       |
| <b>Adoption Vendor</b>            | 1045320               | 54,750                 | 11,250                     | 66,000       |
| <b>Title XIX Transport.</b>       | 1045320 42285         | 99,942                 | 51,150                     | 151,092      |
| <b>Total</b>                      |                       | 1,467,820              | 244,157                    | 1,711,977    |

**Expenditures**

| <b>Description</b>                     | <b>Account Number</b> | <b>Original Budget</b> | <b>Increase/(Decrease)</b> | <b>Amend</b> |
|--|-----------------------|------------------------|----------------------------|--------------|
| <b>Daycare</b>                         | 1055320 57772         | 1,060,018              | 111,018                    | 1,171,036    |
| <b>Smart Start</b>                     | 1055320 57800         | 81,333                 | 19,833                     | 101,166      |
| <b>Crisis</b>                          | 1055320 57840         | 30,527                 | 11,906                     | 42,433       |
| <b>Title XIX Transp.</b>               | 1055320 57580         | 120,000                | 55,000                     | 175,000      |
| <b>Contracted Services IV-E Wavier</b> | 1055320 51731         | 25,000                 | 50,000                     | 75,000       |
| <b>Automotive Supplies</b>             | 1055300 52350         | 8,000                  | 6,000                      | 14,000       |
| <b>Worker's Comp.</b>                  | 1055300 51380         | -0-                    | 33,000                     | 33,000       |
| <b>Special Needs Foster Care</b>       | 1055320 57630         | 400,000                | (99,300)                   | 300,700      |
| <b>Workfirst – Legal</b>               | 1055320 57740         | 2,000                  | 1,200                      | 3,200        |

|  |               |           |          |           |
|--|---------------|-----------|----------|-----------|
| <b>Workfirst<br/>Emergency<br/>Assist.</b>             | 1055320 57780 | 25,000    | 1,500    | 26,500    |
| <b>Insurance &amp;<br/>Bonding</b>                     | 1055300 55150 | 65,998    | (25,000) | 40,998    |
| <b>Travel/Meetin<br/>g Exp.</b>                        | 1055300 54010 | 12,000    | (2,000)  | 10,000    |
| <b>Adoption<br/>Vendor</b>                             | 1055320 57810 | 73,000    | 15,000   | 88,000    |
| <b>Assisted<br/>Living for<br/>Adults</b>              | 1055400 57920 | 117,500   | 16,000   | 133,500   |
| <b>Assisted<br/>Living for<br/>Disabled<br/>Adults</b> | 1055400 57930 | 120,000   | 16,000   | 136,000   |
| <b>IAS –<br/>Adoptions</b>                             | 1055400 57940 | 73,614    | 8,000    | 81,614    |
| <b>NAS –<br/>Adoptions</b>                             | 1055400 57950 | 15,928    | 26,000   | 41,928    |
| <b>Total</b>   |               | 2,229,918 | 244,157  | 2,474,075 |

**\*Commissioner Swaim made the motion to approve the budget amendments. Commissioner Sneed seconded. The Board voted 4-0.**

**Tax Administration- refunds**

|  | <b>REFUNDS</b>                          |             |                  |
|--|---|-------------|------------------|
|  | <b>DATE SUBMITTED FOR APPROVAL</b>      |             |                  |
|  | <b>FEBRUARY 20, 2006</b>                |             |                  |
|  |   |             |                  |
|  |   |             | <b>TOTAL</b>     |
|  |   |             | <b>REFUND</b>    |
|  | <b>NAME/REASON</b>                      | <b>YEAR</b> | <b>AMOUNT</b>    |
|  |   |             |                  |
|  | <b>DENNIS W. BELL</b>                   | <b>2005</b> | <b>\$ 273.51</b> |
|  | <b>4413 US 21 HWY</b>                   |             |                  |
|  | <b>HAMPTONVILLE, NC 272020</b>          |             |                  |
|  | <b>APPRAISER CORRECTED HSE ONLY</b>     |             |                  |
|  | <b>40% COMPLETE AS OF 1/05</b>          |             |                  |
|  |   |             |                  |
|  | <b>BRANTLEY MARSHALL</b>                | <b>2004</b> | <b>\$ 356.66</b> |
|  | <b>1041 MELROSE COURT</b>               |             |                  |
|  | <b>EAST BEND NC 27018</b>               |             |                  |
|  | <b>MH REPOSSED &amp; MOVED IN 12/03</b> |             |                  |
|  |   |             |                  |

|  |                               |      |           |
|--|-------------------------------|------|-----------|
|  | CLARENCE SMITH                | 2005 | \$ 172.97 |
|  | 2628 BLOOMTOWN RD             |      |           |
|  | EAST BEND NC 27018            |      |           |
|  | CORR YEAR AND SIZE OF MH      |      |           |
|  |                               |      |           |
|  | KATHLEEN WAGONER              | 2005 | \$ 100.99 |
|  | 2808 LONGTOWN RD              |      |           |
|  | BOONVILLE NC 27011            |      |           |
|  | APPRAISER CORR HSE & LAND VAL |      |           |
|  | TOTAL                         |      | \$ 904.13 |

**\*Commissioner Phillips made the motion to approve the tax refunds. Commissioner Sneed seconded. The Board vote 4-0.**

#### **Elder Affairs-budget amendment**

| Description         | Account Number | Original Budget | Increase/(Decrease) | Amended |
|---------------------|----------------|-----------------|---------------------|---------|
| Elder Affairs Grant | 1045810-43361  | \$5,000         | \$500               | \$5,500 |
| Salaries & Wages    | 1055810-51010  | \$3,533         | \$232               | \$3,765 |
| Social Security     | 1055810-51300  | \$700           | \$14                | \$714   |
| Medicare            | 1055810-5130   | \$164           | \$4                 | \$168   |
| Supplies            | 1055810-52010  | \$218           | \$250               | \$468   |

**\*Commissioner Phillips made the motion to approve the budget amendment. Commissioner Swaim seconded. The Board voted 4-0.**

#### **Commissioner comments**

Commissioner Swaim discussed a request to place the wording “In God We Trust” on the courthouse.

**\*Commissioner Swaim made a motion to support the new signage “In God We Trust” and place it on the courthouse. Motion withdrew.**

Commissioner Sneed stated this is to be on the next agenda.

Commissioner Swaim informed the Board the Jonesville Senior Center is selling tickets for a drawdown on March 25th.

Commissioner Phillips thanked the Swaim family for their sacrifices. She thanked the Veterans for being at the meeting.

Commissioner Phillips discussed the Swan Creek interchange and the upcoming COG meeting. She emphasized the need to go through the proper channels.

Commissioner Phillips addressed the Board concerning the previous request by Karen Wagoner, ROD, and the use of automation funds for salaries. She spoke with David Lawrence, IOG, and he was not in agreement with the use of automation funds for salaries.

Mr. Wood stated he is following up with the IOG.

Commissioner Wooten stated the information was approved in another county but Ms. Wagoner never received an answer.

Commissioner Sneed inquired about a resolution for Swan Creek.

Mr. Wood stated he spoke with Matthew Dolge and he is supportive of new money for this project, but not the reallocation of funds. He is concerned about helping us because he does not want to hurt the other counties. There have been discussions with State and Federal officials but no guarantee the money would be ear-marked.

Chairman Wooten inquired about the contract with All American Associates and if AAA gets a percentage of the grants we are awarded.

Ms. Vestal stated she checked with Mr. Niland and he responded no.

Chairman Wooten inquired about the appropriated fund balance.

Mr. Wood stated he talked with the engineer about the projects. We are putting the project in our GIS system so that we can begin the r-o-w work. We plan to meet with the fire departments, but we need to determine what incentives would be offered prior to the meeting. The engineering firm has provided a cost estimate to update the environmental review and Mr. Wood is negotiating with them to get the best price.

Chairman Wooten asked about the service district.

Mr. Wood stated the agency we are working with does not require a service district, but if the Board wished, we could establish one later.

Chairman Wooten inquired about sewer.

Mr. Wood stated he has spoke with the engineering firm and is waiting on cost figures.

Chairman Wooten inquired if Ron Nilland, AAA, could secure any grants for water/sewer at I-77/Hwy 421.

Mr. Wood stated he spoke with Ron Niland about the projects. He informed the Board the contract with AAA is not effective until March 1<sup>st</sup>.

Chairman Wooten inquired about Mountain Crest.

Mr. Wood stated he spoke with the COG and they have identified possible grants for the project; they are moving forward.

Chairman Wooten asked how the Board felt about a pre-audit.

Commissioner Phillips stated it would put a lot of work on the department heads.

Chairman Wooten discussed insurance for the county.

Mr. Wood stated we would be sending out information to all agencies. We can set up a meeting, if they have any additional questions.

Ms. Vestal suggested putting delivery confirmations on the letters sent to the agencies to record they received the information.

### **Manager comments**

Mr. Wood presented information regarding a Life Pak 12. EMS had a Life Pak 11, which had quit working. This equipment is needed on the ambulances to meet certification. EMS submitted a proposal for a new Life Pak 12 at a cost of \$19,179.

The Board discussed the equipment and the budget.

**\*Commissioner Phillips made the motion to approve the purchase of a Life Pak 12 at the cost of \$19,179, unless a cheaper unit can be located. The purchase is to be made immediately. The money is come from Contingency or Unappropriated Fund Balance as suggested by Mr. Wood. Commissioner Sneed seconded.**

Commissioner Sneed stated he would like to know what happened to the appropriation.

### **The Board voted 4-0.**

Mr. Wood reminded the Board of the upcoming meetings; Wednesday, February 22<sup>nd</sup>, meeting with the towns and Thursday, February 23<sup>rd</sup> the workshop in Hickory.

The Board discussed the waterline to Courtney Crossroads and Advantage Machinery, and the possibility of running lines to Hanover Park Winery.

### **Adjournment**

**\*Commissioner Swaim made the motion to adjourn. Commissioner Sneed seconded. The Board voted 4-0.**

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Melinda Vestal, Clerk to the Board